

**BOARD OF DIRECTORS  
ACTION SUMMARY—SPECIAL MEETING  
Friday, August 8, 2008 – 3:00 p.m.**

**Administration Building  
2101 Hurley Way, Sacramento, CA**

**CALL TO ORDER**

The special meeting was called to order by President Trujillo. Board Members present: Clark, Granados, Kelly, Lawson, Trujillo, Valley. Directors Engellenner, Goold, Jones, absent. Staff: Fire Chief Mette, General Counsel Margarita, Board Clerk Tilson.

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN  
DISTRICT JURISDICTION ON ITEM (S) SCHEDULED ON THE AGENDA**      None

**RECESS TO CLOSED SESSION 3:03 PM**

**RECONVENE TO OPEN SESSION 4:37 PM**

Report by General Counsel Margarita:

**CLOSED SESSION GOVERNMENT CODES:**

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to California Government Code Section 54956.8

Property:                6749 Front Street, Rio Linda CA  
                              APN 206-0232-002

Agency Negotiator:    Don Mette, Fire Chief

No action.

**2. LABOR NEGOTIATIONS**

Pursuant to California Government Code Section 54957.6

District Negotiator: Fire Chief Don Mette  
Employee Organization: Sacramento Area Fire Fighters Local 522

District Negotiator: Fire Chief Don Mette  
Employee Organization: Battalion Chiefs Organization/Teamsters Local 150

No action.

**ADJOURNMENT:**

The meeting was adjourned at 4:38 p.m. following a moment of silence in memory of the fallen firefighters in the tragic helicopter crash near the Trinity County forest fire.

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Ray Trujillo, President

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Gregory A. Granados, Secretary

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Charlotte Tilson, Clerk of the Board